

AGENDA

Waukesha County Executive Committee

Monday, April 4, 2016 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Correspondence

Approve Minutes of March 14

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow Secretary Wolff to Approve the Final Set(s) of Minutes on Behalf of the Committee
2. IT Projects Update (Election System, Health & Human Services Automation, County Board Room Upgrade, HRIS Study, Website Presentation)
3. Resolution 170-R-009: Waukesha County Library Plan Update
4. Ordinance 170-O-111: Amend Waukesha County University Of Wisconsin Extension 2016 Budget To Appropriate Remaining Drug Collection Donation Revenue And Transfer To Elevate, Inc.
5. Ordinance: Approve New Fixed Base Operator Agreement With Waukesha Flying Services, Inc., D/B/A Atlantic Aviation
6. Appointment 170-A-037: Howard Pringle To The Mukwonago Community Library Board Of Trustees
7. County Board Committee Reports by Committee Chairs for the Following 2016 Meetings: Parks & Land Use of March 15, Human Resources of March 15, Finance of March 16, Public Works of March 31, and Health & Human Services of March 31

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
2	Administration Director Norm Cummings & Staff	8:35 a.m.
2	Information Technology Manager Mike Biagioli & Staff	8:35 a.m.
3	Federated Library Director Connie Meyer	9:30 a.m.
4	UW-Extension Director Jerry Braatz	9:40 a.m.
5	Airport Manager Kurt Stanich	9:50 a.m.

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Paul L. Decker, Chair